

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 12, 2018**

The regular meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 12TH day of March, 2018, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 7:03 p.m. with Chairman Mark Daily presiding.

Present were Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, and Trustee Monte Osborne. (Resigned-Trustee Karl Emerson) Also present were Superintendent Mark Kress, Principal Tyler Mills, and District Clerk Bette Reed. Visitors included Jennie Gibson, Carrie Chizum, Tess Jones, Chelsea Johnson, Ben Cenarrusa, Brian Moore, Gooding County Prosecuting Attorney Matt Pember, and Gooding County Sheriffs Shaun Gough, David Kiger, and Kelby Cornett.

B. CONSENT AGENDA

Motion (Whitmarsh/Dorchuck) Carried to accept consent as presented. (questions – AVID presentation next month, purchase at Snake River Sprinklers (playground bark), computer tables from Amazon.com, purchase pig in Jr/Sr High Student Body accounts (used for food preparation in Food Science Program), NSF accounts in Elementary Student Body accounts.

D. REPORTS

1. Superintendent Mark Kress:

- Congratulations to BPA national qualifiers: Ben Chapman 2nd place in Fundamentals of Web Design and 3rd place in Visual Basic C# Programming, Jake Cottam 5th place in Fundamentals of Web Design, Aaron Lauritzen 5th place in Visual Basic C# Programming, Stockton Flammer 4th place in Systems Administration using CISCO, Seth Wilson 3rd place in Systems Administration using CISCO. Cost to attend National BPA in Dallas Texas will run each student approximately \$700 out of pocket (no savings in HS Student Body Funds).

Motion (Dorchuck/Whitmarsh) Carried to approve if students come up with funding to attend National BPA in Dallas Texas May 8-13, 2018.

2. Principal Tyler Mills:

- Gave away 7 Fire tablets as attendance incentive. Attendance has improved in the elementary school;
- Spellathon concluding March 22 (Thursday before Spring Break) with an assembly. Goal was to raise \$11,000, close to \$10,000 at this time;
- Miley Vandersteldt won the Geography Bee and will be attending the State Geography Bee on April 6, 2018 at Rexburg, Idaho.
- MComp and MCap assessments comparison documents discussed. Trustee Whitmarsh queried about a year by year comparison;
- Spring track and golf will be starting;
- Next year's athletic calendar has been designed to leave the 2nd Monday void of games.

3. Dan Knapp, Food Science

Discussion held on progress of Food Science Program. Mr. Knapp gave information on vendors and cash/in kind donations (Hagerman School cash donation from previous plant sales). A RFP (Request for Proposals/Request for Pricing) for the project also discussed as suggested by architect Kolby Ricks.

Motion (Dorchuck/Osborn) Carried to approve moving forward with RFP depending on success at the ARTEC meeting at their willingness to fund a teaching position and supplies with the matching dollars needed to move forward to the next step of an RFP)

E. BUSINESS

1. School Safety

Discussion held on various concerns of the district regarding school safety. Some concerns discussed were response time of Sheriff's Dept in case of an emergency, 'carry and conceal' of staff, emergency procedures of each school, a SRO (student resource officer), school policies, liability issues, insurance coverage, ** multiple access into each school building, ** and security cameras. Sheriff's Dept willing to provide access to training. Sheriff Gough feels more federal policy will be forthcoming after Florida's recent school shooting incident. It was noted by Prosecutor Matt Pember that the NRA School Shield Program provides grants, school staff training, and development of school security plans, a program to facilitate a continuum of assessment and improvement for schools to integrate as needs demand to protect children. Sheriff Shaun Gough suggested that superintendents of Hagerman, Gooding, Wendell, and Bliss get together to compile a similar emergency plan/procedure.

** amended **
4/11/2018

2. 2018/2019 School Calendar

Motion (Osborne/Whitmarsh) Carried to approve the FY2019 school calendar as presented.

3. Plant Facility Levy Resolution

Discussion held on years/dollar amount and needs of the district.

Motion (Dorchuck/Osborne) Carried to approve the Plant Facility Levy Resolution for \$250,000 for 5 years to conduct an election on May 15, 2018.

4. ISBA Policy Updates

Motion (Dorchuck/Osborne) Carried to approve 2nd reading of policies:

5340.00	Personnel: Evaluation of Certificated Personnel
6400.00	Administration: Principals
3050.00	Students: Attendance Policy
7235.00	Financial Management: Fiscal Accountability and Idea Part B Funds

5. Trustee Opening Zone 3

Discussion held. (To continue in executive session.)

F. EXECUTIVE SESSION

Chairman Daily announced that the next order of business would be adjourning to executive session.

Motion (Dorchuck/Osborne) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman School District No. 233 recess from a regular meeting into executive session pursuant to Section 74-206. The executive session was held in the media center of the Jr/Sr High School at 9:45p.m.

74-206(b) Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student.

The Chairman called for individual vote which was as follows:

Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	Yes	Karl Emerson	RESIGNED
Teri Dorchuck	Yes		

BE IT FURTHER, that following the executive session the Board will reconvene in public session for the purpose of continuing the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. Superintendent Kress and Clerk Reed attended the session.

Discussion held on staff concerns and trustee candidates. Supt Kress, Principal Mill, and Clerk Reed left the meeting at 9:30pm. The trustees began the process of interview prospective candidates Ben Cenarrusa and Brian Moore for the position of Trustee of Zone 3.

Executive session ended at 10:24pm

G. OPEN SESSION

Motion (Osborne/Whitmarsh) Carried to appoint Brian Moore as trustee of zone 3 for the remainder of the term. Chairman Mark Daily will contact all candidates to advise.

Motion (Whitmarsh/Dorchuck) Carried to extend Mark Kress' contract an extra year for total of two (2) years.

Motion (Osborne/Dorchuck) Carried to adjourn at 10:26pm

Note: Next meeting to be held April 11, 2018 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk